

PERSONNEL COMMITTEE MEETINGS MINUTES
JUNE 29, 2015

PERSONNEL COMMITTEE MEMBERS PRESENT: O'Brien, LaPointe, Brown, Suprenant, Hicks

PERSONNEL COMMITTEE MEMBERS ABSENT: None.

SUPERVISORS: Fedler, Gang, Idleman, Haff, Campbell, Pitts (AM Only), Armstrong

Debra Prehoda, Clerk

Melissa Moulthrop, Personnel Director

Al Nolette, County Treasurer

Kevin Hayes, County Administrator

Roger Wickes, County Attorney

AGENDA AS PRESENTED IN COMMITTEE NOTICE:

1) Call to Order

A. Interviews for County Administrator Position

1) 10:00 am Interview

2) 2:00 pm Interview

3) Other Business

4) Adjournment

Chairman O'Brien called the meeting to order at 9:35 A.M.

INTERVIEWS FOR COUNTY ADMINISTRATOR POSITION: A motion to enter an executive session to discuss matters leading to the appointment of a particular person was moved by Mr. Suprenant, seconded by Mr. O'Brien and adopted.

The meeting adjourned from executive session at 1:49 P.M. No action was taken in the executive session.

Respectfully submitted,

Debra Prehoda, Clerk,

Washington County Board of Supervisors